



NEIGHBORHOOD REINVESTMENT CORPORATION

Sunshine Act Meetings

TIME AND DATE: 1:30 p.m., Tuesday, August 28, 2018

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Session)

MATTERS TO BE CONSIDERED:

- I. CALL TO ORDER*
- II. Approval of Minutes*
- III. Executive Session: Report from CEO*
- IV. Executive Session: Internal Audit Report*
- V. Preliminary FY19 Budget*
- VI. Fluid Helix LIFT Vendor Contract*
- VII. Housing Counseling Fee for Service Opportunity*
- VIII. FY18 Corporate Goal Performance*
- IX. 40th Anniversary Board Agency Event*
- X. Management Program Background and Updates*
- XI. Adjournment*

CONTACT PERSON FOR MORE INFORMATION: Rutledge Simmons, Acting EVP & General Counsel/Secretary, (202) 760-4105; Rsimmons@nw.org.

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(2) and (4) permit closure of the following portion(s) of this meeting:

- Report from CEO
- Internal Audit Report

Rutledge Simmons,

Acting EVP & General Counsel/Corporate Secretary.

BILLING CODE 7570-02

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